



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **BRIT INSURANCE HOLDINGS LIMITED**

Company Number: **03121594**



Received for filing in Electronic Format on the: **30/08/2016**

X5EHNQTM

Company Name: **BRIT INSURANCE HOLDINGS LIMITED**

Company Number: **03121594**

Confirmation **26/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	0.08	Number allotted	411252527
	ORDINARY	Aggregate nominal value:	329002021.6
Currency:	GBP		
Prescribed particulars			
ALL SHARES RANK PARI PASSU			

Class of Shares:	0.75	Number allotted	1
	ORDINARY	Aggregate nominal value:	0.75
Currency:	GBP		
Prescribed particulars			
ALL SHARES RANK PARI PASSU			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	411252528
		Total aggregate nominal value:	329002022.35
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **260249999 transferred on 2015-04-20**
0 0.08 ORDINARY shares held as at the date of this confirmation statement

Name: **BRIT OVERSEAS HOLDINGS S.A R.L.**

Shareholding 2: **1 transferred on 2015-04-20**
0 0.75 ORDINARY shares held as at the date of this confirmation statement

Name: **BRIT OVERSEAS HOLDINGS S.A R.L.**

Shareholding 3: **2491002528 transferred on 2009-12-23**
0 0.08 ORDINARY shares held as at the date of this confirmation statement

Name: **BRIT INSURANCE HOLDINGS LIMITED**

Shareholding 4: **260249999 0.08 ORDINARY shares held as at the date of this confirmation statement**

Name: **BRIT LIMITED**

Shareholding 5: **151002528 0.08 ORDINARY shares held as at the date of this confirmation statement**

Name: **BRIT LIMITED**

Shareholding 6: **1 0.75 ORDINARY shares held as at the date of this confirmation statement**

Name: **BRIT LIMITED**

Persons with Significant Control (PSC)

PSC Statements

The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to the company.

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor